

## SOCIAL AND VOLUNTARY SERVICES COMMISSION

Minutes of  
August 17, 2020

The Social and Voluntary Services Commission of the City of Norman, Cleveland County, State of Oklahoma, met for the Regular Meeting on this date at 5:30 p.m. Notice and Agenda of the meeting were posted at 201 W Gray Building A, the Norman Municipal Building, and at [www.Normanok.gov](http://www.Normanok.gov) twenty-four hours prior to the beginning of the meeting.

Due to technical difficulties, Lisa Krieg called the meeting to order at 6:35 p.m.

### **ITEM NO. 1 BEING: Roll Call**

MEMBERS PRESENT:	Victoria Harrison
	Kurt Lee
	Nancee Morris
	Loida Salmond
	Heidi Smith
	Angela Steinle
	Ann Way
	Kristal Hamm
	Joshua Hinkle

MEMBERS ABSENT:

STAFF PRESENT: Lisa Krieg, CDBG/Grants Manager

**ITEM NO. 2, BEING:** Approval of the minutes from the August, 2020 meeting.

**Motion** by Heidi Smith for approval of the minutes as submitted; **Second** by Kristal Hamm. All approve.

**ITEM NO. 3, BEING:** Election of Chair & Co-Chair.

- Heidi Smith and Kristal Hamm were elected as Co-Chairs.

**ITEM NO. 4, BEING:** Consideration of funding allocations from the FYE21 Social & Voluntary Services Commission.

- After discussion, the following funding amounts were approved unanimously after a motion by Kristal Hamm and a second by Ann Way.

Agency	Program	Application Amount	Award Amount
CCFI	Bringing up babies	\$ 10,000.00	\$ 10,000.00
Thunderbird Clubhouse	exterior security	\$ 8,624.00	\$ 8,624.00
Transition House	Staff Training/Equipment	\$ 9,050.00	\$ 1,600.00
Virtue Center	Alternative to Suspension Program	\$ 10,000.00	\$ 10,000.00
Heartline	211	\$ 4,000.00	\$ 4,000.00
Infant Crisis	Baby mobile	\$ 2,500.00	\$ 2,500.00
Mary Abbott	Kids Court Program	\$ 10,000.00	\$ 10,000.00
Meals on Wheels	Free Meal Program	\$ 10,000.00	\$ 10,000.00
Project Outreach	Respite Program	\$ 5,000.00	\$ 5,000.00
Salvation Army	Emergency Shelter Program	\$ 10,000.00	\$ 10,000.00
CASP	COVID Cleaning Costs	\$ 10,000.00	\$ 10,000.00
Catholic Charities	Housing Rent/Utility Deposits	\$ 10,000.00	\$ 10,000.00
CSBI	Roof repair	\$ 10,000.00	\$ 10,000.00
Envision Success	Kitchen rehab	\$ 10,000.00	\$ 1,500.00
Food and Shelter	WiFi Expansion/AC replacement in units	\$ 10,000.00	\$ 4,609.00
Full Circle Adult Day Center	Scholarships	\$ 7,500.00	\$ 7,500.00
Aging Services	Kitchen utility bill	\$ 1,875.00	\$ 1,875.00
Aging Services	Special Assistance Fund	\$ 4,000.00	\$ 4,000.00
Among Friends	Scholarships	\$ 10,000.00	\$ 10,000.00
Assistance League	Operation School Bell - Shoes	\$ 5,000.00	\$ 5,000.00
Bethesda	Outreach Therapist	\$ 10,000.00	\$ 10,000.00
Big Brothers Big Sisters	Match Costs	\$ 9,792.00	\$ 9,792.00
Bridges	Utilities	\$ 9,000.00	\$ 9,000.00
Citizens Advisory Board	Beds for Foster Kids	\$ 10,000.00	\$ 10,000.00
total		\$ 196,341.00	\$ 175,000.00

**ITEM NO. 5, BEING:** Miscellaneous Announcements.

- There will be an additional meeting in the fall to discuss funding priorities and gaps.

**ITEM NO. 5, BEING:** Adjournment.

The meeting was adjourned at 8:00 p.m.

Passed and approved this \_\_\_\_\_ day of \_\_\_\_\_, 2020

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